IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION UNITED STATES OF AMERICA,) Plaintiff, vs.) 3:09-CR-00210-B(1) JESSE WILLIAM MCGRAW, Defendant. REARRAIGNMENT HEARING BEFORE THE HONORABLE JANE J. BOYLE UNITED STATES DISTRICT JUDGE MAY 14, 2010 APPEARANCES For the Government: UNITED STATES ATTORNEY'S OFFICE 1100 Commerce Street - 3rd Floor Dallas, TX 75242 214-659-8600 CANDINA S. HEATH BY: PAUL YANOWITCH For the Defendant: FEDERAL PUBLIC DEFENDER'S OFFICE 525 Griffin Street - Suite 629 Dallas, TX 75202 (214)767-2746JOHN M. NICHOLSON BY: COURT REPORTER: SHAWNIE ARCHULETA, TX CCR No. 7533 1100 Commerce Street Dallas, Texas 75242 proceedings reported by mechanical stenography, transcript produced by computer.

```
(In open court.)
 1
 2
               THE COURT: Good morning. Thanks for
 3
    everybody being willing to get together this early
 4
    in the morning.
               We are here on U.S. v. Jesse William
 5
 6
    McGraw, Case 3:09-CR-210, here for the
 7
    rearraignment.
 8
               Will the parties please introduce
 9
    themselves, starting with the government?
10
              MS. HEATH: Your Honor, Candy Heath and
11
    Paul Yanowitch for the government.
12
              MR. NICHOLSON: Good morning, Your Honor.
13
    I'm John Nicholson representing Mr. McGraw in this
14
    matter.
               THE COURT: If you will come forward,
15
16
    please.
17
              Good morning, Mr. McGraw.
18
               THE DEFENDANT: Good morning.
19
               THE COURT: I think we met a few weeks
20
    back. As I understand it, you are here today
21
    because you have entered into an agreement with the
2.2
    government to enter a guilty plea in this case. Let
23
    me just find the right paperwork.
2.4
               Do I have plea papers?
25
               MR. NICHOLSON: Your Honor, if I may, we
```

```
do not have a plea agreement with the government.
 1
 2
    The prior plea agreement was declared null and void
 3
    by the Court.
 4
              THE COURT: Yes.
 5
              MR. NICHOLSON: What we are doing is
 6
    asking the Court to consider, as a basis of
 7
    Mr. McGraw's plea without a plea agreement to the
 8
    original indictments, that the factual resume be
 9
    filed in that cause. But we do not have a separate
10
    plea agreement with the government.
11
              THE COURT: I just need a copy of that
12
    factual resume. I may have it right here in front
13
    of me. Yes. Okay. I've got the factual resume.
14
    Do you have a spare copy of it with you, either
15
    side, today?
16
              MR. NICHOLSON: I have one.
17
              MS. HEATH: Yes. Does the Court need one?
18
              THE COURT: Could you pass that up here,
19
    please? All right. I believe this is still part of
20
    the record, but if not, I will make sure that it is.
21
    This is the factual resume that is document 21 in
2.2
    the files of this matter. All right.
23
              The agreement is to enter a plea to which
2.4
    count?
25
              MR. NICHOLSON: Well, Your Honor, there
```

```
are two counts in the original indictment.
 1
 2
    Mr. McGraw is going to enter a plea of guilt to both
 3
    counts of the original indictment. We do not have
    an agreement with the government, which means it
    will be up to the government to decide what to do
 5
 6
    with the superseding indictment. We don't have an
 7
    agreement with them, but we are hoping, as a
 8
    practical matter, that that will be dismissed at the
9
    conclusion of this case.
10
              THE COURT: The original indictment -- let
    me make sure I have that in front of me so I can
11
12
    make sure I can read it to Mr. McGraw. I'm still
13
    looking. Does anyone have a copy of the original
14
    indictment?
15
              MS. HEATH: Yes, Your Honor, I have a
16
    сору.
17
              THE COURT: Ms. Heath, if you will pass
    that up here, please. Thank you. All right.
18
19
              Mr. McGraw, as I understand it, you have
20
    agreed to enter a plea of guilty to the indictment
21
    in this case; is that correct?
2.2
              THE DEFENDANT: That is correct.
23
              THE COURT: All right. We are going to go
    through these issues that we've talked about before
2.4
25
    just to make sure that it is free and voluntary and
```

```
you don't have any reservations about it. If you
 1
    do, as I mentioned before, you just have to let me
 2
 3
    know. If you have something you want to ask me
    about or if you want to confer privately with
    Mr. Nicholson, that's fine as well.
 5
 6
              THE DEFENDANT: Yes.
 7
              THE COURT: Raise your right hand and let
 8
    me swear you in.
 9
              (The Defendant was sworn.)
10
              THE DEFENDANT: Okay.
11
              THE COURT: You do?
12
              THE DEFENDANT: Yes, ma'am.
13
              THE COURT: Is there something wrong with
14
    your arm?
15
              THE DEFENDANT: Yes.
16
              THE COURT: Is it injured?
17
              THE DEFENDANT: Yes.
18
              THE COURT: All right. You all right?
19
              THE DEFENDANT: I'm all right. Thank you.
20
              THE COURT: I want to make sure, now that
21
    I've placed you under oath, that you understand that
2.2
    anything you say under oath, if you said something
23
    false, could later be used against you.
2.4
              Do you understand that?
25
              THE DEFENDANT: Yes, ma'am.
```

```
THE COURT: Let's go back through your
 1
 2
    background. Give me your full name, Mr. McGraw.
 3
              THE DEFENDANT: Jesse William McGraw.
 4
              THE COURT: How old are you?
 5
              THE DEFENDANT: Twenty-six.
 6
              THE COURT: How far did you go in school?
 7
              THE DEFENDANT: Up to third grade.
 8
              THE COURT: Third grade? No schooling
9
    after that?
10
              THE DEFENDANT: No.
              THE COURT: No education after that?
11
12
              THE DEFENDANT: It was -- I was
13
    home-schooled, but I didn't do any of the work.
14
              THE COURT: Well, home-schooled is
15
    schooling. How long were you home-schooled?
              THE DEFENDANT: Just a couple of years.
16
17
              THE COURT: So you weren't home-schooled
18
    all the way up to the equivalent of the 12th grade?
19
              THE DEFENDANT:
                               No.
20
              THE COURT: Do you have any problem -- and
21
    I can see by observing you, you don't appear to in
2.2
    any way. You appear to be a very intelligent and
23
    articulate young man. Do you have any problem
2.4
    reading or writing?
25
              THE DEFENDANT:
                               No.
```

```
THE COURT: Obviously you are competent in
 1
 2
    other areas, including the computer; is that
 3
    correct?
 4
               THE DEFENDANT: That is correct.
 5
               THE COURT: Have you been treated recently
 6
    for any mental illness or addiction to narcotic
 7
    drugs of any kind?
 8
               THE DEFENDANT:
                              No, ma'am.
 9
               THE COURT: Are you currently under the
10
    influence of any kind of drug or medication or
11
    alcoholic beverage of any kind?
12
               THE DEFENDANT: No, ma'am.
13
               THE COURT: As you stand here today,
14
    Mr. McGraw, are you telling me you are fully capable
15
    and competent to participate in this discussion
16
    about your plea?
17
               THE DEFENDANT: Yes, ma'am.
18
               THE COURT: And do you have any questions
19
    about that, Mr. Nicholson?
20
              MR. NICHOLSON: No, Your Honor, I believe
21
    Mr. McGraw is fully competent.
2.2
               THE COURT: Let's go back and talk about
23
    the original indictment. Mr. McGraw, have you
24
    received a copy of the original indictment against
25
    you?
```

```
THE DEFENDANT: Yes, ma'am, I have.
 1
 2
              THE COURT: Have you had a chance to
 3
    review the charges thoroughly with your counsel?
 4
              THE DEFENDANT: Yes, ma'am.
 5
              THE COURT: Do you fully understand what
 6
    you are charged with in these two counts?
 7
              THE DEFENDANT:
                               Yes.
 8
              THE COURT: All right. And again, just so
 9
    the record is clear, I don't think I said this
10
    before, but you said you were pleading quilty to the
11
    indictment, and that would include Count 1,
12
    transmitting a malicious code under 18 U.S.C.
13
    Section 1030(a)(5)(A) and 1030(c)(4)(B)(i)(II), as
14
    well as Count 2 under the same charge, transmitting
    a malicious code under 18 U.S.C. 1030(a)(5)(A) and
15
    1030(c)(4)(B)(i)(II) and (IV), just so that we are
16
17
    clear.
18
              Do you have any questions at all about the
19
    nature of the charges against you?
20
              THE DEFENDANT: No, ma'am, I don't.
21
              THE COURT: All right. Have you -- you
2.2
    have an opportunity and a right to have the full
23
    indictment read to you here in open court or you can
2.4
    waive that right. How do you wish to proceed?
25
              THE DEFENDANT:
                               I will waive the right.
```

THE COURT: As I understand it, there is 1 2 no plea agreement. Correct? 3 THE DEFENDANT: That is correct. 4 THE COURT: Yes. And before I go any 5 further, are you fully satisfied at this point with 6 the representation Mr. Nicholson has given you and 7 the advice? 8 THE DEFENDANT: Yes, ma'am. 9 THE COURT: Thank you. All right. I want 10 to make sure, though, even though there is no plea 1 1 agreement, that there is nothing that is causing you 12 to enter this plea other than your desire to plead 13 quilty; in other words, make sure that you haven't 14 been promised anything. 15 I would expect that Mr. Nicholson has, as every attorney does, discussed with you where your 16 17 case and your background might cause you to fall in 18 the advisory guidelines. I would expect that. 19 I want to make sure you understand and tell me on 20 the record today that you understand that this is a 21 discretionary call, it's the Court's call and not 2.2 the attorney's. Do you understand that? 23 THE DEFENDANT: Yes, ma'am, I do. 2.4 THE COURT: So anything that's been 25 suggested to you or described to you, although

```
accurate under the guidelines, may be something that
 1
 2
    the Court completely disagrees with.
 3
               Do you understand that?
 4
               THE DEFENDANT: Yes.
 5
               THE COURT: So has there -- you're telling
 6
    me that there has been no suggestion or promise to
 7
    you by your attorney or otherwise as to what
 8
    sentence you might get.
 9
               THE DEFENDANT: That is correct, no
10
    promises whatsoever.
11
               THE COURT: All right. Has anyone
12
    threatened you or pressured you in any way to get
13
    you to plead quilty?
1 4
               THE DEFENDANT:
                              No, ma'am.
15
               THE COURT: Are you pleading guilty here
    today freely and voluntarily because you are guilty
16
17
    and for no other reason?
18
               THE DEFENDANT: That is right.
19
               THE COURT: Okay. Also I want to make
20
    sure that you understand -- and we've talked about
21
    this before -- your constitutional rights as a
2.2
    person charged with a crime and what you are
23
    waiving.
2.4
              Do you understand, Mr. McGraw, that, by
25
    pleading guilty to a felony crime, if I accept your
```

```
plea you will be adjudged guilty, and that may
 1
    deprive you of valuable civil rights, such as the
 2
 3
    right to vote, the right to hold public office, the
    right to a serve on a jury, and the right to possess
 5
    any kind of firearm.
 6
              Do you understand you have a right under
 7
    our Constitution and laws to persist in your plea of
 8
    not quilty and have a trial with a jury deciding
 9
    your fate? Do you understand that?
10
               THE DEFENDANT: Yes, ma'am, I do.
1 1
               THE COURT: And if you couldn't afford an
12
    attorney, you would be entitled, as you are now, to
13
    a court-appointed counsel to represent you at the
14
    trial. Do you understand that?
15
               THE DEFENDANT: Yes.
               THE COURT: At the trial, you would have a
16
17
    right to be presumed innocent as opposed to here.
18
               Do you understand that?
19
               THE DEFENDANT: Yes, I do.
               THE COURT: At the trial, you would also
20
21
    be able to require, as our law requires, the
2.2
    government to bear the full burden of proof.
23
               Do you understand that?
2.4
               THE DEFENDANT: Yes.
25
               THE COURT: What that means is, the
```

```
government at trial, as opposed to here, would have
 1
    to bring evidence in to establish your quilt beyond
 2
 3
    a reasonable doubt with competent evidence and
    witnesses.
 5
              Do you understand that?
               THE DEFENDANT: Yes.
 6
               THE COURT: And at the trial, the
 7
 8
    government would have to bring their witnesses here
 9
    in your presence and all the exhibits, and you would
10
    get a chance to look at those, examine those, and
1 1
    have your attorney question the witnesses.
12
               Do you understand that?
13
               THE DEFENDANT: Yes.
14
               THE COURT: You would also have a right,
15
    but no obligation, to produce any evidence on your
16
    own behalf. In other words, the government bears
17
    the full burden in a trial. They have to bring the
18
    evidence forward. You have no burden, and our law
19
    protects you from even having to testify against
20
    yourself.
21
               Do you understand that?
2.2
               THE DEFENDANT: Yes.
23
               THE COURT: And also, if you decided not
24
    to testify -- again, that is completely your
2.5
    choice -- that that decision to remain silent could
```

not be held against you by the jury at a trial in 1 2 deciding your guilt. 3 Do you understand that? 4 THE DEFENDANT: Yes. 5 THE COURT: All right. Also, if you had a 6 trial, although you have no burden, you have the 7 right to bring witnesses down here and have them 8 testify. Your lawyer could subpoena them if you chose. Do you understand that? 9 10 THE DEFENDANT: Yes, I do. 11 THE COURT: Do you understand that, by 12 pleading guilty and if I accept your plea, you will 13 have waived your right to a trial. You can't change your mind. There will be no further trial in this 14 15 proceeding of any kind. 16 Do you understand that? 17 THE DEFENDANT: Yes, I do, Your Honor. 18 THE COURT: And you also waive all those 19 rights, such as the presumption of innocence, the 20 burden of proof, and your right not to testify 21 against yourself. 2.2 Do you understand that? 23 THE DEFENDANT: Yes. 2.4 THE COURT: Okay. Let's talk about the 25 punishment that you face in this case.

Ms. Heath, would you recite the punishment 1 2 range for us, please? 3 MS. HEATH: Yes, Your Honor. In each 4 count of the indictment, the maximum penalty the 5 Court can impose is imprisonment for a period not to 6 exceed ten years; a fine not to exceed \$250,000 or twice any pecuniary gain to the defendant or loss to 7 8 the victim; a mandatory term of supervised release 9 of not less than two years nor more than three 10 years, and that must follow the term of 11 imprisonment. 12 And if he violates any condition of the 13 supervised release, he could be in prison for the 14 entire term of supervised release; a mandatory special assessment of \$100 in each count; 15 restitution to the victims or the community, which 16 17 may be mandatory under the law. 18 And Mr. McGraw understands that the 19 restitution may include restitution from all 20 relevant conduct, as well as what is charged in the 21 two counts; costs of incarceration and supervision 2.2 and forfeiture of property. 23 Thank you. Ms. Heath, would THE COURT: 24 you tell me what you are reading from? I want to 25 make sure there is no confusion with the previous

```
factual resume being utilized and whatever it sets
 1
    forth as far as punishment. I want to make sure
 2
 3
    that's in writing what you read.
 4
              MS. HEATH: It is not in writing because
 5
    there is no plea agreement in the case.
 6
              THE COURT: I see. Having had you say
 7
    that, then, just because this is a little unusual
 8
    not to have the punishment range at least in writing
 9
    in the factual resume, would you go -- I'm assuming
10
    it was in the previous plea agreement that that had
11
    to do with the superseding indictment.
12
              MS. HEATH: Correct -- no, that had to do
13
    with the original indictment.
              THE COURT: All right. So if I look at
14
15
    the original plea agreement, although that is not in
16
    place, it does contain in writing the potential
17
    penalties that Mr. McGraw faces.
18
              MS. HEATH: Correct, Your Honor. And if
19
    the Court wishes, I can file a new document
20
    reflecting what I just stated on the record as to
21
    what the punishment -- potential punishment would be
2.2
    in this case.
23
              THE COURT: I don't think that's
2.4
    necessary. I just want to make sure -- I want to
25
    pull it quickly and make sure that I have looked at
```

```
it carefully and that there's no question from
 1
    Mr. McGraw as to what range of punishment he's
 2
 3
    looking at.
 4
               Do you have that document in front of you?
 5
    Or Mr. Nicholson, do you have that in front of you?
 6
              MR. NICHOLSON: For the purposes of the
    hearing, I took the page from the now void plea
 7
 8
    agreement, because it contained the penalty
 9
    provisions we will be reviewing today, so Mr. McGraw
10
    and I can review them.
1 1
               I have that one single page, if the Court
12
    would like to review it.
13
               THE COURT: Would you pass that to
14
    Mr. Reynolds, please?
15
              MR. NICHOLSON: Yes, Your Honor.
16
              THE COURT: Thank you.
17
              MR. NICHOLSON: And Your Honor, I would
18
    note that the two counts in the original indictment
19
    are essentially the same, not entirely, but
20
    essentially the same as the first two counts of the
21
    superseding indictment.
22
               THE COURT: It is -- what I have received
23
    from you is part of document 20, which is still part
2.4
    of the Court record. And just so that I'm clear, it
25
    does reflect what Ms. Heath just said, which is the
```

```
penalty includes imprisonment not to exceed 10
 1
 2
    years, a fine not to exceed 250,000, the mandatory
 3
    term of supervised release of not less than two, no
    more than three years, the special assessment of
 5
    $100, restitution costs and incarceration,
 6
    supervision and forfeiture.
 7
              Mr. McGraw, are you clear on what
 8
    punishment you potentially face by virtue of this
 9
    quilty plea?
10
               THE DEFENDANT: Yes, I do.
11
               THE COURT: And I don't know, because I
12
    haven't see the presentence report, where I will
13
    consider the reasonable range for you. Again, the
    quidelines are advisory, but I just want to make
14
15
    sure you understand, as we have discussed before,
16
    that you open yourself to the full range of
17
    punishment including the maximum by this guilty
18
    plea.
19
               Do you understand that?
20
               THE DEFENDANT:
                               That is correct.
21
               THE COURT: You still wish to persist in
2.2
    this plea?
23
               THE DEFENDANT: Yes.
2.4
               THE COURT: As far as supervised release,
25
    I believe we have discussed that before, but the
```

```
supervised release is a period of time which you are
 1
 2
    out of custody but under strict supervision,
 3
    conditions of which you have to comply with. If you
    violate any of those during any period of time
 5
    during the two or three years, you would face the
 6
    full two or three years that you are on supervised
 7
    release for as opposed to the remaining time that
 8
    you have been out.
 9
              Do you understand?
10
               THE DEFENDANT: Yes, I do.
1 1
               THE COURT: And you still wish to persist
12
    in this plea?
13
               THE DEFENDANT: That is correct.
14
               THE COURT: Because this has become an
    issue in these cases -- and I don't think this
15
    matters here -- if you are not a citizen of the
16
17
    United States, you would face deportation by this
18
    quilty plea.
19
               Do you understand that?
20
               THE DEFENDANT: Yes, I do.
21
               THE COURT: Do you have any questions
2.2
    about anything I have gone over so far?
23
               THE DEFENDANT: No, ma'am, I do not.
2.4
               THE COURT: Again, the only catch in many
25
    of these pleas is that people come in and they have
```

```
an idea that they might get a certain sentence and
 1
 2
    they don't, and then they think that perhaps they
 3
    can complain about it. And I want to make sure that
    you -- when I say you can complain, certainly you
 5
    can appeal it, but you can't get out of your guilty
 6
    plea if you don't get what you think you should.
 7
               Do you understand that?
 8
               THE DEFENDANT:
                               I do.
 9
               THE COURT: Now that I have informed you
10
    of your rights and the possible consequences of
1 1
    pleading guilty, Mr. McGraw, how do you plead to
12
    Counts 1 and 2 of the original indictment in this
13
    case, quilty or not quilty?
14
               THE DEFENDANT: Guilty.
               THE COURT: All right. The factual
15
16
    resume, as I understand it, is the same facts that
17
    we had looked at and had been filed previously as
18
    document 21 in this case.
19
               Do you have that in front of you with
    Mr. Nicholson?
20
21
               THE DEFENDANT: I do, ma'am.
               THE COURT: You do. Have you reviewed
22
23
    that carefully with him?
2.4
               THE DEFENDANT: Yes, we have.
25
               THE COURT: All right.
                                       That's a
```

```
relatively lengthy document, as far as factual
 1
    resumes. It goes to nine pages. Do you understand
 2
 3
    and agree with all provisions here in this nine-page
    document?
 4
 5
              THE DEFENDANT: Yes, I do.
 6
              THE COURT: Is there anything that you
 7
    think should be changed or altered in any way?
 8
              THE DEFENDANT: No, it is fine the way it
9
    is.
10
              THE COURT: Did you sign the last page?
11
              THE DEFENDANT: Yes, I did.
12
              THE COURT: You have the right to have the
13
    full document read to you in open court or you can
14
    waive that right. How do you wish to proceed?
              THE DEFENDANT: I will waive it.
15
16
              THE COURT: I want to make sure that you
17
    do agree, however, that what's contained in this
18
    factual resume as the essential elements of these
19
    crimes to which you are pleading quilty -- and I'm
20
    assuming they are the same essential elements for
21
    this original indictment that he's pleading to as
2.2
    they were previously -- I want to go ahead and have
23
    the government articulate the essential elements of
2.4
    these two counts for Mr. McGraw. Please listen
25
    carefully.
```

MS. HEATH: Yes, Your Honor. Both counts 1 2 have the same essential elements; Count 2 has one 3 extra provision. 4 The government would have to prove beyond a reasonable doubt the following elements: 5 First: That Mr. McGraw, through means of 6 a computer used in interstate commerce or 7 8 communications, knowingly caused the transmission of a program, information, code, or command to another 9 10 computer or computer system, as charged. 11 Second: That McGraw, by causing the 12 transmission, intended to damage the receiving 13 computer, computer system, information, data or 14 program, and withhold or deny, or cause the 15 withholding or denial, of the use of a computer, 16 computer services, system, or network, information 17 data or program; 18 Third: That McGraw so acted without the 19 authorization of the persons or entities who own or 20 are responsible for the computer system receiving 21 the program, information code, or command; and Fourth: That Mr. McGraw's acts 2.2 23 potentially modified or impaired the medical 2.4 examination, medical diagnosis, medical treatment, 25 or medical care of one or more individuals.

And for Count 2: That McGraw's acts 1 2 potentially created a risk to public health and 3 safety. 4 THE COURT: And Ms. Heath, just so we are 5 clear on this, these are the essential elements of 6 the first two counts in the original indictment to which he is pleading guilty? 7 8 MS. HEATH: Correct. 9 THE COURT: And Mr. McGraw, you have heard 10 these essential elements of the crime that you are 1 1 pleading guilty to or the crimes. Do you agree that 12 you committed these two offenses you are charged 13 with and now pleading quilty to in a way that 14 includes these essential elements? THE DEFENDANT: Yes, Your Honor, I do. 15 16 THE COURT: So you are agreeing under 17 oath, then, that you committed these crimes in a way 18 that includes these essential elements, as well as 19 tracked by the factual resume in the facts portion 20 of the document that begin on, I believe, page 2 and 21 go through page 8. 2.2 THE DEFENDANT: That is correct. 23 THE COURT: All right. Do you have any 2.4 questions or anything at all that you would like to 25 ask me or ask your attorney privately before we

adjourn? 1 2 THE DEFENDANT: No, ma'am. Everything is 3 good. 4 THE COURT: All right. Thank you, Mr. McGraw. 5 I find, therefore, that the defendant is 6 7 fully competent and capable of entering an informed 8 plea; that he is aware of the nature of the charges and the consequences of his plea; that his plea is 9 10 therefore -- that his plea of quilty is knowing and 11 voluntary, supported by an independent basis in fact 12 containing each of the essential elements of the 13 crimes charged in the original indictment in this 14 case, Counts 1 and 2. 15 His plea is therefore accepted, and it is 16 ordered and adjudged that the defendant is guilty of 17 the offenses charged in Counts 1 and 2 of the 18 original indictment in this case. 19 Just to clarify for the paperwork, then, 20 in the case, I don't need anything additional with 21 regard to the range of punishment because that's 2.2 contained in document 20 of the original plea 23 agreement. And we've utilized the factual resume to cover the facts in this case; that's document 21. 2.4 25 Again, they cover the facts as set forth in the

```
original indictment to which Mr. McGraw has pled
 1
 2
    quilty.
 3
               Any questions about that? And I will
 4
    return these documents to both of you before we
 5
    adjourn because I think I have sufficient
 6
    documentation on the record.
 7
              MR. NICHOLSON: No questions by the
 8
    defense, Your Honor.
 9
               THE COURT: All right. Sentencing.
10
    Mr. McGraw, what happens next is your sentencing in
1 1
    this case. Before we get to the sentencing, it will
12
    be some time, because we have to have the
13
    presentence report put together.
14
               I note probation is not here, and so we
15
    are going to have to make sure they get all the
    information. Oh, they are here. Thank you very
16
17
    much. I didn't see you back there.
18
               So you will be meeting with
19
    U.S. Probation. You will get a chance to
20
    participate and submit information with your
21
    attorney to the presentence report, as will the
2.2
    government, and you will have a chance to,
23
    thereafter, object to it. And perhaps, based upon
2.4
    your objections, another version will be put
25
    together. But in any event, I'll get the
```

```
presentence report and review it, and that's what I
 1
 2
    will be looking at before your sentencing.
 3
               I have a sentencing date, and I don't have
    it right here in front of me because of our quick
 4
 5
    assessment of this this morning in putting it
 6
    together, but I will get that out to you. We have
 7
    the schedule in the back, and I will get it right
8
    back to you.
9
               Is there anything else before we adjourn?
10
               MR. NICHOLSON: Not from the defense.
11
              MS. HEATH: Not from the government, Your
12
    Honor.
13
               THE COURT: All right. Mr. McGraw is
14
    remanded to custody. Hold on a second, and we will
15
    get you a copy of the scheduling order.
16
               (Court in recess at 8:53 a.m.)
17
18
19
20
21
2.2
23
2.4
25
```

1 CERTIFICATE 2 I, Shawnie Archuleta, CCR/CRR, certify 3 that the foregoing is a transcript from the record of the proceedings in the foregoing entitled matter. 5 I further certify that the transcript fees format comply with those prescribed by the Court and 6 7 the Judicial Conference of the United States. 8 This 20th day of May 2011. 9 10 11 s/Shawnie Archuleta Shawnie Archuleta CCR No. 7533 12 Official Court Reporter The Northern District of Texas 13 Dallas Division 14 15 16 My CSR license expires: December 31, 2011 17 Business address: 1100 Commerce Street Dallas, TX 75242 18 Telephone Number: 214.753.2747 19 20 21 2.2 23 2.4 25